

## **PUBLIC NOTICE**

The Board of Education of Jordan School District will meet in potential closed, study and regular sessions on January 28, 2014 beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room) 7905 South Redwood Road, West Jordan, Utah.

## **AGENDA January 28, 2014**

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### **OPEN MEETING - 4:30 p.m.**

- A. Motion to go into Closed Session

### **POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

### **STUDY SESSION - OPEN MEETING - 5:30 p.m.**

- A. Plans for Future Growth  
Mr. Richard Osborn, Board President  
*Additional comments on plans for accommodating the increased number of students and growth in the District schools.*
- A. Middle-Level Course Offerings  
Mr. Michael Anderson, Administrator of Schools  
*Update on alignment of courses for middle-level students.*
- B. Presentation of Recommendations by New Building Design Committee for Elementary Schools  
Mrs. Theresa Atherley, New Building Design Committee Member Representative
- C. Board Calendar Considerations  
Dr. Patrice Johnson, Superintendent of Schools
- D. Bids, Request for Proposals (RFP's) and District Contracts  
Mr. Kurt Prusse, Director, Purchasing  
*Information on processing bids, RFPs and contracts for District purchases.*
- E. Policy Governance Review: B/SC 200 Global Governance-Management Connection  
*Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.*
- F. Review of Board Committee Assignments  
Mr. Richard Osborn, Board President
- G. Future Agenda Items
  1. Energy Management Update - February 11
  2. Building Utilization Committee - March 11
  3. Policy Governance Review
  4. Ends Policies

**REGULAR SESSION - OPEN MEETING** - 6:30 p.m.

Pledge of Allegiance	Sunset Ridge Middle School Student Body Officers Led by Marissa Rivera, Student Body Vice President
Reverence	Sariah Mose, Student Body Secretary
School Recognitions	Celebrating Sunset Ridge Middle School Rikki Wall, Student Body President
Resolutions of Appreciation	In Tribute to Rhoda Clark Anderson, Glen Lewis Beere, Louis Ray Brown, Gay Robinson Dunn, Golden Ray Holt, Hazel Harding Hyde, Norman David "Baggins" Kempner, Craig William Rasmussen, Norman D. Riggs and Jacquelyn M. Sybrowsky
Recognition	National Board Certification Recipient Kaye Rizzuto Mrs. Pam Su'a, Consultant, Curriculum & Staff Development
Recognition	Introduction of New Administrative Assignments Dr. June LeMaster, Administrator of Human Resources

**Comments by Elected Officials**

**Patron Comments**

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

**I. General Business - Consent Agenda**

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction
- F. Recommendation to Approve Board Policy Updates
  1. GP 108 Meeting Planning
  2. GP 110 Public Participation at Board Meetings
  3. GP 111 Types of Meetings
  4. GP 114 Board Affiliated Committees
  5. GP 116 Cost of Governance

## II. Bids

- A. **Nutrition Services - Novelty Ice Cream & Milkshakes**  
*Discussion and possible action to approve bid to offer novelty ice cream and milkshakes to students for lunch. Total amount of recommended bid: \$115,781.80 (approx. year's usage).*
- B. **Information Systems - Keyboards for iPad2**  
*Discussion and possible action to approve bid to provide keyboards for the standardized testing taking place in the schools. Total amount of recommended bid: \$76,489.60.*
- C. **Evaluation, Research & Accountability - School Educational Climate**  
*Discussion and possible action to approve bid to provide an online survey vehicle that can obtain opinions and information from students, teachers, parents and staff. Total amount of recommended bid: \$162,000.00 for five years.*
- D. **Bingham High School- Auditorium Lighting**  
*Discussion and possible action to approve bid to replace auditorium lighting at Bingham High School to meet 2014 federal requirements. Total amount of recommended bid: \$66,080.00.*

## III. Special Business Items

- A. **Recommendation to Approve Purchase of Additional Day Property in the Bluffdale Independence Development**  
Mr. Scott Thomas, Administrator of Auxiliary Services  
*Recommendation and possible action to approve a combined property purchase of 28.28 acres and 7.25 acres for a potential middle school, additional elementary school, and other District use site at a total cost of \$3,578,000.*
- B. **Recommendation to Approve Proposed Boundaries for the New Elementary School in Herriman City and Boundary Changes Affecting Bluffdale, Butterfield Canyon, Daybreak, Eastlake, Elk Meadows, Foothills, Herriman, Jordan Ridge, Midas Creek, Monte Vista, Silver Crest, and Terra Linda Elementary Schools, as well as Boundary Changes affecting Elk Ridge and South Jordan Middle Schools**  
Dr. Anthony Godfrey, Administrator of Schools  
Mr. Brad Sorensen, Administrator of Schools

## IV. Information Items

- Dr. Patrice Johnson, Superintendent of Schools
  - A. Superintendent's Report
    - 1. Results of Classified Employee Survey  
Dr. June LeMaster, Administrator of Human Resources
    - 2. Facilities Progress Report  
Mr. Scott Thomas, Administrator of Auxiliary Services

## V. Discussion Items

- A. **Board Committee Reports and Comments by Board Members**  
*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*
- B. **Board Meeting Self-Governance Review**  
*Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.*

## VI. Motion to Adjourn